



MEETING MINUTES

May 27, 2014

7:30 PM

Approved

In Attendance: D. Carlson, Chair, H. Harper, Vice-Chair, L. Schack, Member, B. Watts, Member, M. Brown, Authority Administrator

Call to Order

The meeting was called to order at 7:33 PM.

Approval of Minutes

L. Schack submitted a minor modification to the April 29, 2014 minutes. He noted it was he, not A. Tabasso who expressed concern relative to the security of the storage tank ladder at the Eagle Hunt disposal facilities. L. Schack discussed how the Authority might review changes suggested to the minutes. M. Brown noted that modifications are made as required by the Authority and how once the minutes are approved they are published on the Township website. He further noted that if the published version did not, in the opinion of the Authority completely reflect their intent, they could be modified and detailed further with the passage of a resolution of the Authority. L. Schack requested that for critical adjustments, the Authority should be given a copy of the change directly. By a consensus the Board agreed. M. Brown stated it would be done. B. Watts then moved to approve the minutes of the April 29, 2014 meeting with the recommended minor modification; H. Harper seconded. It was so moved.

Approval of Payments

After a brief discussion, H. Harper motioned for approval of the May 2014 payments as listed, seconded by B. Watts. It was so moved. B. Watts moved to approve the Balance Sheet and Revenue and Expenses Report as prepared in good faith by the Township Treasurer, seconded by H. Harper. It was so moved. L. Schack requested that a summary of the delinquent accounts identifying whether or not they were improving or worsening would be helpful. He stated it was difficult to assess what degree of success the Township staff was having with collections. Questions regarding which customers were under lien; how much had been paid per month individually and communally and what the summary success had been needed to be evident in the spreadsheets. M. Brown noted he would review this with the Township Treasurer.

Authority Administration Reports

M. Brown reported that in general all facilities were operating well. He briefly summarized the Clean Water, ARRO and Authority Administrator's Reports for the Authority. After a brief discussion, H. Harper moved to accept the reports as submitted, seconded by B. Watts. It was so moved.

M. Brown then provided the Authority with a brief update on his discussion with the Township regarding their recommendation in response to the request of Orleans Builders to increase their

connections in the Ewing – West Vincent Township development. The previous month, the Authority Board expressed concern regarding the Township Supervisors overruling their recommendation for this development as had been done once before and requested that M. Brown approach the Township to discuss the recommendation so as to garner concurrence prior to issuing a letter as discussed the previous month. M. Brown noted that the Township concurrence was received and at the Authority's discretion a letter could be issued approving the increase. B. Watts moved, seconded by H. Harper to authorize M. Brown to forward a letter to Orleans relative to their agreement with the increase. D. Carlson reiterated from the previous month that a note recording the additional disposal area must be included on the final recorded plan. M. Brown said that had been agreed upon by both the Township and the attorney for the developer.

M. Brown discussed generally that the Township was considering undertaking a General Obligation Bond for the sewerage improvements as well as several projects of their own. He noted this would be discussed in more detail at the next Supervisor's workshop. M. Brown noted he had received a request from a Stonehedge resident for connection to the Greenridge sewer system. He stated he had received maybe 10 to 12 similar requests over the past two years. M. Brown stated there was about three EDUs capacity available in the Greenridge WWTF and he had up until now discouraged additional connections since there was insufficient capacity to serve all. B. Watts suggested perhaps the Authority could consider a lottery for the available capacity but would have to take careful steps to ensure fair treatment and opportunity for all. M. Brown stated he would review this idea with the Authority Solicitor and report back to the Board.

M. Brown then briefly reviewed an I/I problem in the Heron Hill area and a storm water runoff problem from the disposal fields in Marsh Harbour. L. Schack expressed concern about the storm water runoff.

Adjournment

There being no further business to be brought before the Authority, D. Carlson moved, seconded by L. Schack to adjourn the meeting at 8:58 pm.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator